

Lexington Oaks Community Development District

Board of Supervisors

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Robert Hendrick, Vice Chairman
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Peter Hanzel, Assistant Secretary
Don Peters, Assistant Secretary

Bob Nanni, District Manager
Tracy Robin, District Counsel
Kimberlee DeBosier, District Engineer
Todd Wilhelmi, Site Manager

AMENDED Regular Meeting Agenda July 16, 2015 – 6:30 p.m.

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments on Agenda Items**
4. **Consent Agenda**
 - A. **Minutes from June 4, 2015 and June 18, 2015 Meetings**
 - B. **Approval of the Financial Statements, Check Register and Invoices**
5. **Attorney's Report**
6. **Engineer's Report**
 - A. **Tennis & Basketball Court Resurfacing Proposals**
 - B. **Pond 29A RFP**
 - C. **Golf Course Permit Violation July 1, 2015**
7. **Staff Report – Site/Clubhouse Manager**
 - A. **Discussion on Women's Club Rental Fees**
 - B. **Air Conditioning Repairs (w/ Ductwork Inspection)**
 - C. **Internet Addition to Facilitate Camera System**
8. **Manager's Report**
 - A. **Review of Modified Tentative FY 2016 Budget**
 - B. **Suspension of Privileges Procedure**
9. **Audience Comments**
10. **Supervisors' Requests and Comments**
11. **Adjournment**

The next Meeting is a Workshop scheduled for Thursday, August 6, 2015 at 9:00 a.m.

District Office:

210 North University Drive, Suite 702
Coral Springs, FL 33071
954-753-5841

www.lexingtonoakscdd.org

Meeting Location:

Lexington Oaks Clubhouse
26304 Lexington Oaks Boulevard
Wesley Chapel, Florida